

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
MAY 4, 2005**

The meeting was called to order at 6:32 p.m. Present at the meeting were Mayor Truex, Vice-Mayor Hubert and Councilmembers Crowley, Paul and Starkey. Also present were Town Administrator Kovanes, Town Attorney Kiar, attorney Martin Kiar and Town Clerk Muniz recording the meeting.

1. Town of Davie v. Lamar Electronics, Inc. - Case No. 03-09439(04)
 2. Town of Davie v. Carmax Superstores - Case 04-011773(08)
- Mayor Truex advised that the meeting would recess and reconvene in Mr. Kovanes' office.

The meeting recessed at 6:33 p.m. and reconvened at 7:15 p.m.

Mayor Truex adjourned the meeting at 7:16 p.m.

APPROVED _____

Mayor/Councilmember

Town Clerk